



Agenda: Tuesday, August 26, 2003

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 6:30 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of July 22, 2003**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
13. **Resolutions and Ordinances**
 - A. Resolution 69-03 In Memoriam – Alex Parins, Jr.
 - B. Resolution 70-03 In Memoriam – Richard “Dick” Olson
 - C. Resolution 71-03 Gift, Grant and/or Donation to the Door County Veteran's Service Office
 - D. Resolution 72-03 Policy: Establishment and Maintenance of Designation for Working Capital
 - E. Resolution 73-03 Supporting Senate Bill 176 Allowing Municipal Mutuals to Provide Property Insurance
 - F. Resolution 74-03 Transfer of Non-Budgeted Funds – Finance Committee
 - G. Resolution 75-03 2004 Non-Bargaining Unit Employees Salary Plan Adjustment
 - H. Resolution 76-03 Authorizing Submission of a DCBG-PF Application – Telecommunications Study
 - I. Resolution 77-03 Highway Department – Purchase of Grader
 - J. Resolution 78-03 WI Dept. of Commerce Grant – Door County Economic Adjustment Plan
 - K. Resolution 79-03 Saving Frank E. Murphy County Park for the Citizens and Guests of Door County
 - L. Resolution 80-03 Award of Contract for Roadway, Drainage, Utility and Site Improvements at County "S"
 - M. Report Zoning Text Amendment
 - N. Ordinance 09-03 Building Façade, Street Facing
 - O. Report Zoning Map Amendment
 - P. Ordinance 10-03 Town of Gardner - Rocky Shore Pub LLC, Rutz
 - Q. Denial Report Zoning Map Amendment – Tom Kowalski
14. **New Business**
 - A. Date for September County Board Meeting: Tuesday, September 30, 10:00 a.m., Washington Island
15. **Special Reports**
 - A. Project Update
 - B. Q&A: Real Property Listing – 2002 Annual Report
 - C. Q&A: Human Resources – 2002 Annual Report
 - D. Q&A: Emergency Services Department – 2002 Annual Report
 - E. Q&A Airport – 2002 Annual Report
16. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: Tuesday, September 30, 10:00 a.m., Washington Island
17. **Adjournment**

NOTE: Details of the bid / project will be available at the County Administrator's Office after 12:00 noon on August 26, 2003.